

The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Monday, April 25, 2016, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Miss Bucci	Present
Mrs. Carty	Absent
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Absent
Mrs. Santiago	Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Mrs. Donna Meyers, Assistant Superintendent of Human Resources
Dr. Pamela Moore, Assistant Superintendent of Curriculum
Mr. Arnold Robinson, Solicitor

President's Statement

The Open Public Meeting of the Millville Board of Education was called to order at 7:00 pm by President Flickinger, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached). He then conducted the Pledge of Allegiance.

Mr. Flickinger stated that there will be a legislative update from Mr. Robinson or Dr. Gentile every other month, at the request of a board member.

Committee Meetings

Finance Committee

Mr. Donato reported on the meeting held on Tuesday, April 19th. He stated that the budget hearing is scheduled for Monday, May 9 at 6:30 pm. He also commented that we have negotiated a four year contract for vision care at no increase in cost.

Community Relations Committee

Mr. McQuade reported that they are working on a project with the Cumberland County Law Enforcement advisory to hand out flyers on law enforcement employment opportunities.

Facilities Committee

Mr. Beatty reported on the committee meeting held last week. He gave everyone an update on the high school renovation project. He also reported on the bleacher replacement project, and stated that project should start the day after graduation and be completed by the first football game.

Policy Committee

Miss Bucci asked for support on Item #9. This is the second reading of that policy.

Superintendent's Report

Dr. Moore introduced Chelsea Smith as student board member of the month.

Mr. Beatty asked Chelsea what she thought about flipped classrooms. Chelsea responded that she has had one, and did like it because she could watch the video several times to totally grasp the concepts.

Mr. Beatty asked Chelsea what she liked about the high school. Chelsea stated that the faculty and administration are great, and she likes the variety of classes.

Amanda Parks from the American Cancer Society addressed the Board about the awareness of the Cancer Society. She described several of the programs, including the relay for life event and the coaches for cancer baseball tournament.

Matt Kass of Camelot Education gave a presentation on a new alternative school program (attached).

General – As Recommended by the Superintendent

Mr. Pepitone made a motion that the Board approve the following:

- *1 Approve the list of out-of-district workshops as indicated in the backup.
- *2 Approve the list of field trips as indicated in the backup.
- *3 Approve the four year contract with National Vision Administrators (NVA) from July 1, 2016 to June 30, 2020. There is no increase for the four years.

- *4 Approve the District's summer 4 day work week program from June 20, 2016 through August 26, 2016.
- *5 Approve the 2016 summer programs and staff stipends. The total cost for these programs is \$604,231 which includes \$431,216 in grant money and \$173,015 in local funds.
- *6 Approve the intent to collaborate agreement with Bridgeton Public Schools for the McKinney Vento Education of Homeless Children and Youth Program for the 2016-17 school year.
- *7 Approve the shared services agreement with the EIRC for products and services (training) for the 2016-17 school year.
- *8 Approve the reports for bus evacuation drills which were held in April 2016 in accordance with N.J.A.C. 6A:27-11.2(d).
- *9 Approve the following policy revision for second reading:

5132.5 Students Who Must be Returned Home During the School Day

- *10 Approve creating a position for Learning Disabilities Teacher-Consultant for the district to be effective September 1, 2016.
- *11 Approve the payment of the following staff salaries with IDEA Fiscal Year 2016 funds:

Debra Sukinik – Supervisor
Kathleen King – Learning Disabilities Teacher Consultant
Amanda Schreiner – Special Services Secretary (80% of salary)

Special Education Teachers

Suzanne Brummitt	Lauren Kessler
Christine Burns	Aaron Lane
Laura Craig	Dennis Thomas
Chadash Erwin	Rebecca Wadsworth

Sharon McBride-Wright (IDEA preschool funding- 41.4% of salary)

Special Education Paraprofessionals

Belford Cox	Jessica Pacana
Danielle Cosgrove	Jonny Phillips
Tammy Elliott	Alyssa Robbins
Claudia Erwin	Ashley Schwegel
Judy Finch	Yvonne Stokes
Angela Losaw	Tammy Tozer

- *12 Approve the Thunderbolt Basketball Camp sponsored by the Millville Continuing Education Program. The camp will be offered June 21 through June 23, 2016 for grades 1 through 8. All proceeds will go to the Millville High School basketball program.
- *13 Approve creating nine positions for Grade 5 to 6 Transition Parent Training on May 10, 2016. Staff will be paid at the MEA hourly rate of \$30, not to exceed 1.5 hours per staff member. – IDEA Basic funding
- *14 Approve creating 11 positions for Grade 8 to 9 Transition Parent Training on May 18, 2016. Staff will be paid at the MEA hourly rate of \$30, not to exceed 1.5 hours per staff member. – IDEA Basic funding
- *15 Approve creating a position for High School Principal 9-12 at MSHS effective July 1, 2016.
- *16 Approve creating a position for 21st Century Elementary Grant Data Input effective July 1, 2016 through June 30, 2017 not to exceed \$8,400 total expenditure. – 21st Century grant funding

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Miss Bucci commented on Item #15, asking if the high school principal would eliminate the need for a principal at Memorial. Dr. Gentile responded that the position would oversee both buildings until all grades are on one campus.

Mrs. Carty made a motion that the Board approve the following:

- 17 Approve creating positions for 21st Century Elementary Site Coordinator/Teachers effective July 1, 2016 through June 30, 2017. Staff will be paid at the MEA hourly rate of \$31 for up to five days per week, one to seven hours per day during the 2016-17 school year and up to 20 hours per staff member for summer professional development. – 21st Century grant funding
- 18 Approve creating positions for 21st Century Elementary Aides effective July 1, 2016 through June 30, 2017. Staff will be paid at the MEA hourly rate of \$9.50 for up to five days per week, three to seven hours per day during the 2016-17 school year and at the MEA hourly rate of \$14 for up to 20 hours per staff member for summer professional development. – 21st Century grant funding
- 19 Approve creating six positions for Master Teacher/PIRT Summer Work-School Year Preparation at Child Family Center. Staff will be paid at the MEA hourly rate of \$31 for three days, up to six hours per day not to exceed 108 total hours. – ECP funding

Leave of Absence - As Recommended by the Superintendent

- 20 Approve the unpaid, intermittent medical leave of absence for employee #1472 effective April 25, 2016 for up to 60 days utilizing the NJ Family Leave Act.
- 21 Approve the paid medical leave of absence for employee #435 from April 8 to May 2, 2016.
- 22 Approve the partially paid medical leave of absence for employee #6070 from April 4 to June 15, 2016.
- 23 Approve the paid medical leave of absence for employee #602 from April 25 to June 6, 2016.
- 24 Approve the paid medical leave of absence for employee #187 from March 23 to April 18, 2016.
- 25 Approve the paid medical leave of absence for employee #4855 from April 2 to May 9, 2016.
- 26 Approve the paid medical leave of absence for employee #3986 from April 11 to May 12, 2016.
- 27 Approve the partially paid, intermittent medical leave of absence for employee #5244 effective April 12, 2016 utilizing the Family Medical Leave Act.
- 28 Approve the partially paid medical leave of absence for employee #4563 effective April 19, 2016.
- 29 Approve the paid, intermittent medical leave of absence for employee #5264 from March 14 to June 30, 2016 utilizing the Family Medical Leave Act.

The motion was seconded by Miss Bucci and carried by a unanimous roll call vote by all board members.

Mrs. Johnson commented on Item #19, asking if it was going to increase the number of mater teachers. Dr. Gentile answered that it was for summer work only.

Mrs. Johnson made a motion that the Board approve the following:

- *30 Approve the extension of the paid medical leave of absence for employee #5832 to May 18, 2016.

- *31 Approve the paid medical leave of absence for employee #6292 from May 27, 2016 to September 1, 2016.
- *32 Approve the unpaid medical leave of absence for employee #830 from May 14 to June 15, 2016.

Retirement - As Recommended by the Superintendent

- *33 Approve the retirement of Kathleen Galarza from the position of Media Specialist (pc# 740) at MSHS effective July 1, 2016.
- *34 Approve the retirement of Penny Davish from the position of Teacher of Home Economics (pc# 1030) at MSHS effective July 1, 2016.
- *35 Approve the retirement of Patricia Birnstiel from the position of School Nurse (pc# 453) at MSHS effective July 1, 2016.
- *36 Approve the retirement of Donna Cedermark from the position of Coordinator of Gifted & Talented Program (pc#198) for the District effective July 1, 2016.
- 37 Approve the retirement of Rafael Rivera from the position of Head Custodian (pc#1112) at Lakeside effective June 1, 2016.

Appointments - As Recommended by the Superintendent

The following appointments will become official upon approval from the Board of Education and receipt of all necessary certifications together with successful clearances from the employee physical exam, drug screening and criminal history check.

- 38 Approve the appointment of Ryan Hudson to the position of 10 Month Vice Principal (pc#366) at Lakeside with a proposed start date of May 9, 2016. He will be paid \$73,627 + \$650 (MA+30)= \$74,277 (pro-rated). – District funding
- 39 Approve the appointment of Miranda DelVicario to the position of Wrap Around Instructional Aide Substitute at Child Family Center effective April 26, 2016. She will be paid at the hourly rate of \$9.50. – ECP funding
- 40 Approve the appointment of the following staff to Club 21 positions effective April 26, 2016:

Anjanette Finch	Teacher and Tutor
Lenore Durham	Teacher and Tutor
Eric Paulson	Tutor

Staff will be paid at the MEA hourly rate of \$30 for up to five days per week, up to five hours per day. – 21st Century grant funding

- 41 Approve the appointment of the following staff to the position of School Age Child Care Supervisor effective April 26, 2016:

Angela Losaw	switching from Bacon PM Supervisor to Silver Run PM Supervisor
Franklin Lowers	Bacon PM Supervisor

Staff will be paid at the hourly rate of \$10.73 for up to five days per week, up to five hours per day. – Latch key funding

- 42 Approve the appointment of Cassandra Collins to the position of School Age Child Care AM Holly Heights/PM Bacon Adult Aide effective April 26, 2016. She will be paid at the hourly rate of \$9.50. – Latch key funding

- *43 Approve the appointment of the following staff to the shared position of 21st Century Elementary Grant Data Input effective July 1, 2016 through June 30, 2017:

Lisa Discepola	Vicky Charlesworth
----------------	--------------------

Staff will be paid at their per diem hourly rate not to exceed \$8,400 total expenditure. – 21st Century grant funding

- *44 Approve the appointment of the following staff to the position of Grade 8 to 9 Transition Parent Training on May 18, 2016:

Jamie Abdill	Brenda Hoffman	Dara Nathan
Valerie Archetto	Jennifer Rauch	Scott Bonham
Graham Cowell	David Heck	Peter Arsenault
Katherine Pokorny	Sally Blizzard	

Staff will be paid at the MEA hourly rate of \$30 not to exceed 1.5 hours per staff member. – IDEA Basic funding

- *45 Approve the appointment of the following staff to the position of Grade 5 to 6 Transition Parent Training on May 10, 2016:

Carol Ann Ciccio	Patrecia Schwailik	Jeffrey Young
Jason Pereira	Courtney Fry	Stacy Hulse
Denni Foster	Charlotte Richardson	
Suzanne Brummitt		

Staff will be paid at the MEA hourly rate of \$30 not to exceed 1.5 hours per staff member. – IDEA Basic funding

The motion was seconded by Mrs. Carty and carried by a unanimous roll call vote by all board members.

Co-Curricular Appointments - As Recommended by the Superintendent

Mrs. Carty made a motion that the Board approve the following:

- 46 Approve the appointment of Kyle Drake to the Co-Curricular/Schedule B position of Spring Intramurals/Dare to be Fit at Rieck Avenue. He will be paid at the 4th step, \$1,745. – District funding

Special Education - As Recommended by the Superintendent

- 47 Approve the addendum list of special education students for out-of-district placements for the 2015-2016 school year.

Transportation - As Recommended by the Superintendent

- 48 Approve the 2015-2016 Joint Transportation Agreement between Millville Board of Education and Bridgeton Board of Education to transport 2 Bridgeton students, along with 7 Millville students on Millville's Route 207M to Holly Heights Elementary from April 21, 2016 to June 15, 2016 at a cost of \$125.00 per diem x 39 days = \$4,875.00.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Dr. Gentile introduced Ryan Hudson to the Board. Mr. Hudson thanked the Board for the opportunity.

Unfinished Business

Mr. Beatty thanked Mr. Robinson for the note about conflicts, and then asked about the status of chaining the Lakeside north entrance by Target during the day. Dr. Gentile said the chain is on order.

Mr. Beatty asked for a presentation on PARCC and the number of opt outs to date. Dr. Moore said that they would have something at a later meeting.

New Business

Mr. Flickinger said he went to the high school lay and it was amazing. The students should be congratulated for their performance.

Mr. Beatty said he attended the Cumberland County meeting where the superintendent evaluation and board evaluation was discussed. He urged everyone to complete the evaluations.

Mr. Beatty also reminded everyone to attend multi-culture week ending April 29.

Mr. Donato stated that Carol Perrelli has reached 20 years of service, and 14 years of service to the Millville Board. He said it was an honor to be there.

Payment of Bills

Mr. Pepitone made a motion that the Board approve the following:

- Bill list for March 21, 2016 amounting to \$3,992,487.14 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for March 21, 2016 amounting to \$112,621.17 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

The motion was seconded by Mrs. Johnson and carried by the following roll call vote:

Mr. Beatty	Yes
Miss Bucci	Yes
Mrs. Carty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes – Abstain check #92338
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Yes
Mrs. Santiago	Yes

Hearing of the Delegation

Wendi Carlon-Wolfe addressed the Board regarding the possible elimination of a nurse at the high school and Lakeside. She is concerned that the elimination would hurt the nursing service to the students. She reviewed the number of visits and referrals and asked how they were going to handle everything with two less nurses.

Vineland school nurses Michele Ogren and Karen Hunt, along with Pat Birnstiel, Karen Chamenko, Jeanie Hayes-Parkhill and Carmina Lopresti from the County Nurses Association, all expressed similar concerns on cutting nurse positions.

John Rankin addressed the Board about the PARCC testing, and his concerns of why we do it and what are the benefits of the testing.

Mr. Pepitone made a motion that the Board go into closed session to discuss a personnel matter. The motion was seconded by Mr. McQuade and carried by a unanimous voice vote by all board members.

Mr. Donato made a motion that the Board return to open session to closed session. The motion was seconded by Mrs. Carty and carried by a unanimous voice vote by all board members.

Adjournment

Mr. Donato made a motion that the Board adjourn the meeting at 9:25 p.m. The motion was seconded by Mrs. Carty and carried by a unanimous voice vote by all board members.


Bryce Kell, Board Secretary

April 25, 2016